

DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting
Wednesday, January 22, 2020
7:00pm

DDA Members Present: Fred Northrup, John Fischer, Ted Stroud-Chairman, Byron Russell, Rob Benstein, Greg Mauldon, Gary Howe, Todd Luks, and Jesse Ramey- Supervisor
Members Absent: none

Others Present: David Revore- DDA Attorney, Shaun Sherwood - Treasurer, Dillon Rush -County Economic Development LEAP, John Lazet, Trustee, Greg Shaw-resident

Meeting was called to order by Chairman Stroud at 7:00pm.

Set/Amend Agenda: Removed item A under Pending

Motion Howe, support Russell to remove item A under pending business: All Ayes. Motion passed.

Public Comment: None

Approval of September minutes with corrections:

Motion Fischer, support Northrup to approve September minutes as amended. All Ayes. Motion passed.

Reports:

- A. Treasurer's reports were accepted as presented.
- B. Ramey informed the Board that a budget adjustment was needed for the current fiscal year to fund the recent projects. **Motion Ramey, support Stroud to increase Capital Outlay 247-000-970-000 by \$5,000.00 to fund authorized projects. All Ayes. Motion passed.**
- C. The 2020-21 FY budget was reviewed and approved. **Motion Russell, support Howe to approve as amended. All Ayes. Motion passed.**

Pending Business:

- A. Removed.
- B. New law requirements/Information meeting. Ramey explained that with the new DDA requirements, an Informational meeting is required twice a year. This is considered one of our required Informational meetings. All Taxing entities had been formally notified of the Informational meeting. None in attendance.
- C. Wolverine Engineering Sports Complex Evaluation – The DDA received an estimate of projects at the Townhall for improvements to the sports fields and to remove and replace concrete floor within the Pavilion. John Fischer will have Wolverine prepare a detailed plan suitable to be put up for bids. Supervisor Ramey explained the use of the Hall and Pavilion and the rental policy for the Township.
- D. **Storage Expansion for Township Hall:** Continued discussion of DDA funding for and addition to the townhall for additional record storage. Questions were asked about the use of electronic/digital records. It was consensus of the board that alternative methods should be explored.

Any Other Business:

Attorney David Revore spoke on the issue of directed police patrol in the District and the possibility of several townships joining together to have ICSD hire one deputy to police their jurisdictions; costs could be split. DDA Board discussed that type of need for the Township. If desired, the Vevay Board of Trustees would need to initiate such actions for the Township.

In reference to the Township's recreational park, attorney Revore informed the Board that the DDA plan 24.01 allows for contributions to provide and enhance community recreational opportunities within the District.

Dillion Rush, from LEAP, informed the Board that there was currently no action with the Frederick's property on Jewett Rd.

Motion Benstein, support Fischer to adjourn meeting at 8:10pm

Jesse Ramey, Secretary

Transcribed by Shaun Sherwood, Treasurer

Next meeting scheduled for March 18, 2020